



WILLIAM T FUJIOKA  
Chief Executive Officer

# County of Los Angeles CHIEF EXECUTIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION  
LOS ANGELES, CALIFORNIA 90012  
(213) 974-1101  
<http://ceo.lacounty.gov>

Board of Supervisors  
GLORIA MOLINA  
First District

YVONNE B. BURKE  
Second District

ZEV YAROSLAVSKY  
Third District

DON KNABE  
Fourth District

MICHAEL D. ANTONOVICH  
Fifth District

May 20, 2008

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, CA 90012

Dear Supervisors:

**DEPARTMENT OF PUBLIC WORKS: LOS ANGELES COUNTY  
WATERWORKS DISTRICT NO. 37, ACTON  
ANNEXATION 37-32, LAFCO DESIGNATION 2006-51  
NEGOTIATED TAX EXCHANGE RESOLUTION  
(SUPERVISORIAL DISTRICT 5)  
(3 VOTES)**

**SUBJECT**

This action is to adopt the Negotiated Tax Exchange Joint Resolution associated with the annexation of territory into Los Angeles County Waterworks District No. 37, Acton.

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY  
OF THE LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 37, ACTON:**

1. Find that the adoption of the Negotiated Tax Exchange Resolution for Annexation 37-32 and the resulting share of the ad valorem tax is for the purpose of meeting the operation, maintenance, and capital project expenses of Los Angeles County Waterworks District No. 37, Acton, and therefore is exempt from the California Environmental Quality Act.
2. Adopt the Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 37-32, Local Agency Formation Commission Designation 2006-51, to Los Angeles County Waterworks District No. 37, Acton.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Annexation 37-32 to Waterworks District No. 37, Acton (District), includes approximately 20 acres of vacant land in the unincorporated area of Los Angeles County known as Acton. This area is proposed for the construction of one single-family residence to be served by the District upon annexation of this territory to the District.

The governing bodies of the respective taxing entities have adopted the Joint Resolution based on the negotiated exchange of property tax revenue related to the proposed annexation to the District. In order for the Local Agency Formation Commission (LAFCO) of Los Angeles County to proceed with the required hearings on the proposed annexation, your Board, as the governing body of the County, acting on behalf of the County of Los Angeles Public Library, the County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control District, and the District, must also adopt the attached Joint Resolution. The Joint Resolution will transfer a portion of the annual property tax increment attributable to the proposed annexation area from the County and other taxing entities to the District. Each of the affected agencies' share of the annual property tax increment will be adjusted accordingly.

### **Implementation of Strategic Plan Goals**

The Countywide Strategic Plan directs that we provide Organizational Effectiveness (Goal 3), Fiscal Responsibility (Goal 4), and Community Services (Goal 6) by collecting the applicable tax revenue to provide effective and efficient delivery of water to future customers within the annexed area.

### **FISCAL IMPACT/FINANCING**

The property owner requesting the proposed annexation will pay all required fees associated with this action.

The Joint Resolution will transfer to the District a portion of the annual property tax increment from each of the affected County taxing entities, which include County General Fund, the County of Los Angeles Public Library, the County Road District No. 5, the Consolidated Fire Protection District of Los Angeles County, and the Los Angeles County Flood Control District together with the Antelope Valley Resource Conservation District and the Antelope Valley-East Kern Water Agency. The property tax transfers will become effective Fiscal Year 2009-10.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Section 99 of the Revenue and Taxation Code requires that prior to the effective date of any jurisdictional change, the governing bodies of all agencies whose service area or service responsibilities will be altered by such change must negotiate a reallocation of property tax revenue between the affected agencies and approve and accept such reallocation by resolution.

The Board of Directors of the Antelope Valley Resource Conservation District and the Board of Directors of the Antelope Valley-East Kern Water Agency have adopted the Joint Resolution approving and accepting the negotiated exchange of property tax revenue resulting from the proposed annexation.

Adoption of the Joint Resolution by your Board will allow LAFCO to schedule the required public hearing to consider testimony on the proposed annexation. LAFCO will subsequently take action to approve, approve with changes, or disapprove the proposal. The Joint Resolution has also been approved as to form by County Counsel.

### **ENVIRONMENTAL DOCUMENTATION**

This action and proposed Joint Resolution is to fund operation and maintenance expenses and capital projects within the existing service area of the District and are, therefore, exempt from the California Environmental Quality Act pursuant to Section 21080(b)(8) of the Public Resources Code and Section 15273(a) of the California Environmental Quality Act Guidelines.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

This action will allow the District to provide water service to the annexed area and will not have any negative impact on existing services or planned projects.

The Honorable Board of Supervisors  
May 20, 2008  
Page 4

## **CONCLUSION**

Please return one adopted copy of this letter and one signed original of the Joint Resolution to LAFCO; one adopted copy of this letter and one copy of the Joint Resolution to the Department of Public Works, Waterworks Division; and one adopted copy of this letter and one signed original of the Joint Resolution to the County Assessor.

Respectfully submitted,

WILLIAM T FUJIOKA  
Chief Executive Officer

WTF:DDE  
AA:lr

Attachment

c: Assessor  
County Counsel

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE  
ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT, AND THE BOARD OF  
DIRECTORS OF THE ANTELOPE VALLEY-EAST KERN WATER AGENCY  
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY  
TAX REVENUES RESULTING FROM ANNEXATION OF PROPERTY DESIGNATED  
AS ANNEXATION 37-32, LOCAL AGENCY FORMATION COMMISSION  
DESIGNATION 2006-51, TO LOS ANGELES COUNTY WATERWORKS  
DISTRICT NO. 37, ACTON

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, in the case of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area may negotiate an exchange of property tax revenue generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of Los Angeles County Waterworks District No. 37, Acton; County of Los Angeles Public Library; County Road District No. 5; Consolidated Fire Protection District of Los Angeles County; and Los Angeles County Flood Control District; together with the Board of Directors of the Antelope Valley Resource Conservation District and the Board of Directors of the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 37-32 to Los Angeles County Waterworks District No. 37, Acton, is as set forth:


NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Los Angeles County Waterworks District No. 37, Acton; County of Los Angeles Public Library; County Road District No. 5; Consolidated Fire Protection District of Los Angeles County; Los Angeles County Flood Control District; Antelope Valley Resource Conservation District; and Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 37-32 is approved and accepted.
2. For fiscal years commencing on or after July 1, 2009, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Annexation 37-32 shall be allocated to the affected agencies as indicated in the enclosed worksheet (Exhibit A).
3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of Annexation 37-32.
4. If at any time after the effective date of this Joint Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

The foregoing Resolution was adopted on the 20<sup>TH</sup> day of MAY, 2008,  
by the Board of Supervisors of the County of Los Angeles acting as the governing body  
of the Los Angeles County Waterworks District No. 37, Acton.

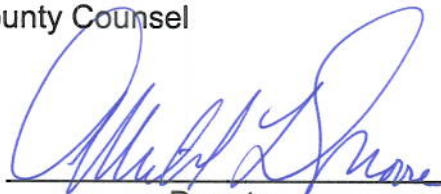


SACHI A. HAMAI  
Executive Officer of the  
Board of Supervisors of the  
County of Los Angeles

By   
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.  
County Counsel

By   
Deputy



JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE  
ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT, AND THE BOARD OF  
DIRECTORS OF THE ANTELOPE VALLEY-EAST KERN WATER AGENCY  
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY  
TAX REVENUES RESULTING FROM ANNEXATION OF PROPERTY DESIGNATED  
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WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of Los Angeles County Waterworks District No. 37, Acton; County of Los Angeles Public Library; County Road District No. 5; Consolidated Fire Protection District of Los Angeles County; and Los Angeles County Flood Control District; together with the Board of Directors of the Antelope Valley Resource Conservation District and the Board of Directors of the Antelope Valley-East Kern Water Agency have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Annexation 37-32 to Los Angeles County Waterworks District No. 37, Acton, is as set forth:



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3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of Annexation 37-32.
4. If at any time after the effective date of this Joint Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 22<sup>nd</sup> day of January, 2008, by  
the following vote:

AYES: 7

NOES: 0

ABSENT: 0

ABSTAIN: 0

  
\_\_\_\_\_  
Chairperson, Board of Directors  
Antelope Valley-East Kern Water Agency

ATTEST:

  
\_\_\_\_\_  
Secretary

JOINT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
COUNTY OF LOS ANGELES, THE BOARD OF DIRECTORS OF THE  
ANTELOPE VALLEY RESOURCE CONSERVATION DISTRICT, AND THE BOARD OF  
DIRECTORS OF THE ANTELOPE VALLEY-EAST KERN WATER AGENCY  
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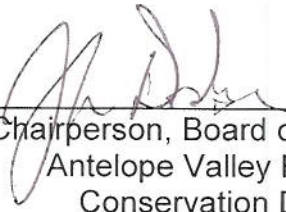
PASSED, APPROVED, AND ADOPTED this 23 day of Jan, 2007, by  
the following vote:

AYES: Richard Campbell, Ruth Michael, Jim Dooson

NOES: —

ABSENT: Kathleen Burr, Steve Rodriguez

ABSTAIN: —

  
\_\_\_\_\_  
Chairperson, Board of Directors  
Antelope Valley Resource  
Conservation District

ATTEST:

  
\_\_\_\_\_  
Secretary

Annexation To:  
Account No.  
TRA:  
Effective Date:  
Annexation Number:

Waterworks District # 37 ACTON  
046.80  
8926  
July 1, 2008  
37-32, LAFCO 2006-51

Waterworks District # 37, Acton  
Based on their 2006-07 Tax Sharing Ratios

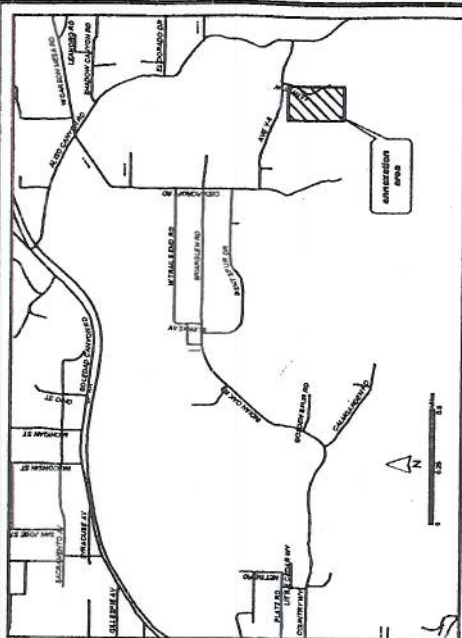
0.015123984

Accnt No. Taxing Agency	(1) Current Tax Share	(2) = (1) / Total Percent	(3) Proposed Dist Share	(4) = (2) * (3) Alloc of Dist Share	(5) Allocation Adjustments	(6) = (1) + (5) New Net Share
1.05 LOS ANGELES COUNTY GENERAL	0.242554000	24.2554%	0.015123984	0.003668383	-0.003754701	0.238799299
1.20 L.A. COUNTY ACCUM CAP OUTLAY	0.000135469	0.0135%	0.015123984	0.00002049	0.000000000	0.000135469
3.01 L.A. COUNTY LIBRARY	0.028838255	2.8838%	0.015123984	0.000436149	-0.000436149	0.028402106
5.25 ROAD DIST # 5	0.007469537	0.7470%	0.015123984	0.000112969	-0.000112969	0.007356568
7.30 CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.185810671	18.5811%	0.015123984	0.002810198	-0.002810198	0.183000473
7.31 L A C FIRE-FFW	0.005571932	0.5572%	0.015123984	0.000084270	0.000000000	0.005571932
30.10 L.A. CO. L.F. CON. DR. IMP. DIST. MAINT.	0.002238906	0.2239%	0.015123984	0.000033861	-0.000033861	0.002205045
30.70 LA CO FLOOD CONTROL MAINT	0.012670898	1.2671%	0.015123984	0.000191634	-0.000191634	0.012479264
68.05 ANTELOPE VY RESOURCE CONSER DIST	0.000000000	0.0000%	0.015123984	0.000000000	0.000000000	0.000000000
300.10 ANTELOPE VY.-EAST KERN WATER AGY	0.022755850	2.2756%	0.015123984	0.000344159	-0.000344159	0.022411691
400.00 EDUCATIONAL REV AUGMENTATION FD	0.049098122	4.9098%	0.015123984	0.000742559	Exempt	0.049098122
400.01 EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1878%	0.015123984	0.001994515	Exempt	0.131877650
400.15 COUNTY SCHOOL SERVICES	0.001679922	0.1680%	0.015123984	0.000025407	Exempt	0.001679922
400.21 CHILDREN'S INSTIL TUITION FUND	0.003334033	0.3334%	0.015123984	0.000050424	Exempt	0.003334033
792.04 ANTELOPE VY.JT. COMMUNITY COLL.	0.032195083	3.2195%	0.015123984	0.000486918	Exempt	0.032195083
935.03 ACTON-AGUA DULCE UNIF SD	0.273769672	27.3770%	0.015123984	0.004140488	Exempt	0.273769672
<b>046.80 Waterworks Dist # 37 ACTON</b>	<b>0.000000000</b>	<b>0.0000%</b>	<b>0.015123984</b>	<b>0.000000000</b>	<b>0.000000000</b>	<b>0.007683672</b>
<b>Total</b>	<b>1.000000000</b>	<b>100.0000%</b>		<b>0.015123984</b>	<b>-0.007683672</b>	<b>1.000000000</b>

- (1) Current share as reflected in the Auditor's ATI distribution in AF 49. Must total 1.0000000000.  
 (2) Must total 100%.  
 (3) Weighted average waterworks district share as verified by Auditor.  
 (4) Must total share reflected in Column (3).  
 (5) Reflects exemption for school entities and County general fund obligation for debt service and FFW.  
 (6) Final share distributions to be reflected in tax transfer resolution.



# Annexation 2006-51 Los Angeles County Waterworks District 37, Acton



1 inch equals 300 feet

